

CERTIFICATE OF INCORPORATION
OF

BONNERS FERRY VETERINARY CLINIC, P.A.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: June 30, 1989





SECRETARY OF STATE

by:  _____

DUPLICATE
ORIGINAL

JUN 30 4 22 PM '89
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF

BONNERS FERRY VETERINARY CLINIC, P.A.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I.

The name of the corporation is BONNERS FERRY VETERINARY CLINIC, P.A.

ARTICLE II.

The period of its duration is perpetual.

ARTICLE III.

The purpose or purposes for which the corporation is organized is as follows:

1. To engage in the general practice of veterinary medicine and associated activities therewith.
2. To do such acts on such business as may be permitted by the Idaho Professional Services Corporation Act, subject to the limitations thereof.

ARTICLE IV.

The total amount of capital of this corporation is ONE HUNDRED THOUSAND DOLLARS (\$100,000.00), divided into shares, each of the par value of ONE and NO/100 (\$1.00)

Randall W. Day

Counselor & Attorney at Law, P.A.
225 Main Street
P.O. Box 918
Bonners Ferry, ID 83805
(208) 267-3197

DOLLAR per share. All of said stock shall be common stock and non-assessable having equal voting rights, powers, preferences, and restrictions.

ARTICLE V.

The business of the Corporation shall be managed and conducted by a Board of Directors of not less than one (1) member, which number may be increased or decreased pursuant to the By-Laws of the Corporation, in accordance with the Idaho Professional Service Corporation Act.

In addition to the powers and authority granted to the Directors in these Articles of Incorporation, and in addition to the powers and authority expressly conferred on them by statute, the Board of Directors of the Corporation shall have such additional powers and authority, not inconsistent with law, as may be set forth in the By-Laws.

ARTICLE VI.

The corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation, in the manner consistent with law and in conformity with the provisions set forth by the By-Laws.

ARTICLE VII.

In furtherance and not in limitation of the powers conferred by the laws of the State of Idaho, the Board of Directors is expressly authorized to frame and adopt any such By-Laws for the corporation as are not inconsistent with the laws of the State of Idaho and these Articles of

Incorporation. Any By-Laws so adopted by the Board of Directors may be amended or repealed by vote of holders of record of a majority of the corporation's capital stock at any regular stockholder's meeting or at any special stockholder's meeting called for that purpose.

ARTICLE VIII.

The address of the initial registered office of the Corporation is 225 Main Street, Bonners Ferry, Idaho 83805, and the name of its initial registered agent at such address is RANDALL W. DAY.

ARTICLE IX.

The number of directors constituting the initial Board of Directors of the Corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until the successor is elected and shall qualify is:

NAME	ADDRESS
ROLAND HALL	Rt. 4, Box 6004 Bonners Ferry, ID 83805

ARTICLE X.

The name and address of each incorporator is:

ROLAND HALL	Rt. 4, Box 6004 Bonners Ferry, ID 83805
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Executed in duplicate on this 29 day of June, 1989.

Randall W. Day


Attorney at Law, P.A.

225 Main Street

P.O. Box 918

Bonners Ferry, ID 83805

(208) 267-3197



ROLAND HALL

STATE OF IDAHO:

SS

County of Boundary:

The undersigned notary public does hereby certify that on this 29 day of June, 1989, personally appeared before me, ROLAND HALL and who being by me first duly sworn declare that he is the person who signed the foregoing document as incorporator, and that the statements therein contained are true.


Notary Public for Idaho
Residing at Bonners Ferry
My Comm. Exp.: 10-7-93